MINUTES OF MEETING: April 10, 2000

PRESENT: T. Anagnostoson, H. Fang, L. Kim, D. Maurizio (Vice Chair), A. Harris for G. Murph, D. Murphy, S. Venit

EXCUSED: S. Card, M. Kelly

ABSENT: M. Reyna, C. Skanavis

The meeting was called to order at 11:10 a.m. by D. Maurizio, Vice Chair.

1. Announcements: None.

2. Approval of the Minutes of February 28, 2000: M/s/p to approve as corrected. H. Fang was present at 2/28/00 meeting. Correction on 6.1.2. in spelling of Anagnostoson.

3. Approval of Agenda: M/s/p to approve as amended. Postponement of Item #4, Time Certain Guest.

4. Time Certain Guest: M. Hartman – Postponed to future meeting

5. Intent to Raise Questions: None.

6. Liaison/Subcommittee Reports:

   6.1. Executive Committee – T. Anagnostoson. Report given on Executive Committee meeting and the Faculty Retreat.

   6.2. Campus Physical Planning Committee (Qtrly) – D. Maurizio. No report.

7. On-going Business

   7.1 Campus Budget Process

8. New Business: None.

M/s/p to adjourn at 11:56 a.m.